



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 26th March 2018 at The Newcome Arms.

Present:

Martin Holmes
Dave Philpott
Dave West
Frank Sammut
Phil Bannister
Pete Gilbert

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Incident, Phoenix NE B v Lawrence Arms B on 14th March 2018
6. Review of proposed changes to Rules of play and what should be trailed in the Summer
7. Proposed Rules Update
8. Summer Sign on Pack
9. Presentation Night Update
10. AOB

The meeting started at 7:35pm

1. Apologies.

Chris Jewer.

2. Minutes from previous Meeting.

These were unanimously accepted.

3. Actions from previous Meetings.

Minutes of Meeting 15th August 2016.

Action 1 - Check Table at Barley Mow – Action transferred to Chris.

Minutes of Meeting 20th February 2017.

Action 3 - Contact Blackball to understand details – Dave. An e-mail has been recently sent but no response received. To be followed up.

Minutes of Meeting 22nd January 2018.

Action 1 - Closed. Summary of Proposed Changes circulated to the Committee.

Minutes of Meeting 19th February 2018.

Action 1, 2 and 3 - Closed.



Pompey Pool League



4. Finance Report.

No change from the previous meeting.

5. Incident, Phoenix NE B v Lawrence Arms B on 14th March 2018.

An incident involving Connor Elverson was reported from the Phoenix NE B match held at the Lawrence Arms on 14th March. A verbal report had been received from the Landlady of the Lawrence and other verbal reports were received. It was decided that this action would result in a 1 year ban (2 playing seasons) or but this would be commuted to a six month ban (1 playing season) should the claims that apologies were offered and the players shook hands after the incident. Note that this ban will also include the EPA.

Action 1 – Frank. Confirm that apologies were offered and the players shook hands after the incident. **Post Meeting Note** – this was confirmed and the ban was finalised at the reduced amount. **Action Closed.**

6. Review of proposed changes to Rules of Play and what should be trailed in the Summer.

After discussion, the changes to rules, to be trailed during the Summer of 2018, was agreed as per attached.

7. Proposed Rules Update.

The proposed rule changes (as per attached) were unanimously agreed with the exception that paragraph 9h "referring" is to read "refereeing".

8. Summer Sign on Pack.

The Summer Sign on Pack as previously circulated by e-mail was agreed.

9. Presentation Night Update.

Martin presented a verbal update. All plans are in line with expectation and agreement. All previous actions relating to the Presentation Night from the meeting of 19th February have been closed.

10. AOB.

None

The meeting closed at 9:15.

M. Holmes
Chairman



Pompey Pool League



Pompey Pool League – Summer 2018.

Summer Trial Rules Changes:

1. Removal of nomination of colour off the break.

Rule 4e becomes "If no ball is pocketed from a legal break, then play continues with an open table until such time a ball is legally pocketed. Once a player legally pockets an object ball, then that denotes his/her group."

2. Remove the toss of the coin, introduce alternate refereeing and alternate breaks.

Rule 4b becomes: Referee Order and Break.

Frame	Home Team	Away Team
1	Referee	Break
2	Break	Referee
3	Referee	Break
4	Break	Referee
5	Referee	Break
6	Break	Referee
7	Referee	Break
8	Break	Referee
9	Referee	Break

3. Increase the penalty if an opponent's ball is pocketed as a result of a foul shot. In this case the following 2 shot penalty WILL carry.

For this rules 6d and 6e are added:

6d "Two shots will carry to the end of his/her visit." And

6e "If a player pots (accidentally or intentionally) any of an opponent's object balls, the penalty will be 6a-6b and 6d will replace 6c."



Pompey Pool League



Pompey Pool League Rules.

2 Rules

e. **Results Reporting.**

Results sheets may be submitted by post, **or** delivered to designated venue(s) ~~or sent by e-mail to the web site.~~ The results sheet must be returned within 1 week of completion of the match or the match will be considered void. It is the responsibility of the winning team to submit the results sheet. Results sheets will be checked.

7 Presentation Nights.

At the end of each season there will be a Presentation Night. The venue for the Presentation Night will be rotated through different ~~League V~~ venues **at the discretion of the Committee.**

9 Competition Rules

- a. All Competitions (Singles, Doubles, Cup Matches, etc.) will be drawn in public.
- b. **All Teams will be entered into the first round of the Cup competition. All teams losing the first round of the Cup competition will be entered into the first round of the Shield or Plate competition (unless rule 9f applies).**
- c. The first team drawn for **any Cup, Shield or Plate Match** ~~from any venue would~~ **will be deemed the home team.** **If a venue is already fully occupied as a result of earlier parts of the draw, a subsequent venue was drawn first, they would the home team will be switched to play to away as the away team, at the away team venue.**
Should both venues be fully occupied as a result of earlier parts of the draw, earlier draws may be reversed as the first option or the venue to be used will be at the discretion of the Competitions Secretary.
The finals of all Competitions will be played at neutral venues, unless both drawn teams are from the same venue, in which case, the home venue will be selected.
- d. All participants in the singles and doubles competitions will be drawn to play at a neutral venue, unless both drawn participants are team members from the same venue, **in which case, the home venue will be selected.**
Depending on the number of participants featuring in the singles and doubles competitions, the venues will be drawn at random until the quarter-final stages of the competitions.
From the quarter-final stages of the competition, the venue selections will be prioritised to the representing venues of the remaining participants but



Pompey Pool League



Pompey Pool League Rules.

maintaining neutral venue selection; unless there are multiple participants from one venue.

For example, if the quarter-finals consist of participants from 8 different venues then these 8 venues will be randomly drawn to provide a neutral venue for each match fixture.

If the participants are predominantly from one venue then an additional random venue(s) will be selected to accommodate the match fixtures.

- e. All Cup, Shield and Plate matches will be played on Wednesday, unless otherwise agreed by the Competitions Secretary.
- f. Any team not showing for first round of the Cup will not be entered into Shield or Plate competition.
- g. The format for singles and doubles competitions will be the best of 5 games for all preliminary matches, 7 games for the Semi-Finals and 9 games for the Finals.
- h. Refereeing for Cup, Shield and Plate Matches will be alternated between the Teams, with the referring of the first game being determined by the toss of a coin.
- i. Standard rules for results reporting apply to Cup, Shield and Plate Matches, as per paragraph 2e.
- j. All Singles/Doubles results are to be reported to the Competitions Secretary.

10. Trophies.

- a. The League will award returnable Trophies at the end of each season for the winners and runners up of each Winter League and the Cup(s), Shield or Plate, singles and doubles competitions for both Winter and Summer Leagues.
The award of non-returnable trophies will be at the discretion of the Committee.
- b. Teams, individuals and hosting venues entrusted with returnable trophies are responsible for returning these trophies to the League the following year.
Should a trophy not be available for return to the League, hosting venue entrusted with that trophy will be responsible for compensating the League for the cost of replacement of the trophy.

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow - Transferred to Chris 19/2/2018	Chris	OPEN
20th February 2017	3	Contact Blackball to understand details	Dave P	ONGOING
22nd January 2018	1	Summarise Rules update suggestions in a spreadsheet until 16/3/2018	Dave P	CLOSED
19th February 2018	1	Select Comedian for Winter Presentation Night	Martin	CLOSED
19th February 2018	2	Get tickets for Winter Presentation Night printed	Martin	CLOSED
19th February 2018	3	Select Trophies for Winter. Meet Monday 5/3, 12:00 at the Trophy Shop	Martin +	CLOSED
26th March 2018	1	Confirm that apologies were offered and the players shook hands after the incident at the Lawrence.	Frank	CLOSED